

REGULAR MEETING VIA TELECONFERENCE
WILLACY COUNTY COMMISSIONERS' COURT
THURSDAY, NOVEMBER 12, 2020 AT 10:00 A.M.
COUNTY JUDGE'S OFFICE (COMMISSIONERS' COURTROOM)
576 WEST MAIN STREET, RAYMONDVILLE, TEXAS 78580

Notice is Hereby Given

WILLACY COUNTY COMMISSIONERS COURT will hold a REGULAR MEETING VIA TELECONFERENCE at the County Judge's Office (Commissioners' Courtroom), 576 West Main Street, Raymondville, TX. 78580, Thursday November 12, 2020 at 10:00 A.M. For the purpose of discussion of the following items. IF YOU WOULD LIKT TO COMMENT DURING THE PUBLIC COMMENT PERIOD, YOU MAY DO SO BY CALLING: 956-304-5070, Conference ID 904674.

NOTE: If during the course of the meeting, any discussion of any item on the agenda should be held in *executive or closed session*, the WILLACY COUNTY COMMISSIONERS COURT will convene in such executive or closed sessions in accordance with Section 551.001, et seq., Texas Government Code.

Should any final action, final decision, or final vote be required in the opinion of the Willacy County Commissioners' Court with regard to any matter consider in such closed or executive meeting or session, then the final decision, or final vote shall be either:


- In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- At a subsequent meeting of the Willacy County Commissioners' Court upon notice thereof, as the County shall determine.

1. Call to Order.
2. Roll Call / Establishment of Quorum.
3. Invocation / Pledge.
4. Public Comment (s).
5. Approval of Previous Minutes as follows: October 2, 2020 Special Meeting via Teleconference; October 8, 2020 Regular Meeting via Teleconference; October 13, 2020 Special Meeting via Teleconference; October 19, 2020 Special Meeting via Teleconference; October 22, 2020 Regular Meeting via Teleconference; October 26, 2020 Special Meeting via Teleconference; October 29, 2020 Special Meeting via Teleconference. ACTION REQUIRED.
6. Discussion and Action to approve Final Plats for La Finca De Niva Subdivision and Renteria Subdivision. ACTION REQUIRED.
7. Discuss and Approve that Willacy County Judge, as authorized official, enter into an agreement between the Texas Health and Human Services Commission (HHSC) on behalf of the Office of Inspector General (OIG) and Willacy County District Attorney's Office for referral of cases of alleged fraud from HHSC/OIG, and for payment to Willacy County District Attorney's Office for prosecution of such cases. ACTION REQUIRED.
8. Discussion and Action to approve Interlocal Governmental Agreement between Willacy County Pct. #3 and the City of Lyford regarding the maintenance of water and wastewater distribution lines, reading and maintaining of water meters. ACTION REQUIRED.
9. Discussion and Action to approve Interlocal Cooperation Agreement between Willacy County Pct. #3 and the City of Lyford regarding the maintenance of city streets and right-of-ways. ACTION REQUIRED.
10. Discussion and Action to approve Interlocal Agreement between Willacy County and the City of Lyford for Environmental Services (septic tanks). ACTION REQUIRED.

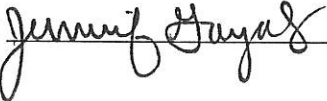
11. Discussion and Action to approve Interlocal Agreement between Willacy County Sheriff Department and the City of Lyford regarding the use of county police radio and dispatch services. ACTION REQUIRED.
12. Discussion and Action to approve Intergovernmental Agreement between Willacy County and the City of Lyford regarding housing of the City of Lyford prisoners in the Willacy County Detention Center. ACTION REQUIRED.
13. Discussion and Action to approve the Willacy County Clerk's Office copier lease agreement with Archer Business Systems. ACTION REQUIRED.
14. Discussion and Action to approve the Willacy County Juvenile Probation Office copier lease agreement with Archer Business Systems. ACTION REQUIRED.
15. Discussion and Action to approve the Willacy County District Clerk's Office copier lease agreement with Archer Business Systems. ACTION REQUIRED.
16. Discussion and Action to approve the Willacy County District Judge's Office copier lease agreement with Archer Business Systems. ACTION REQUIRED.
17. . Discussion and Action to approve the Willacy County Judge's Office copier lease agreement with Archer Business Systems. ACTION REQUIRED.
18. Discuss and Act on recommendation of candidate to fill the County Extension Agent and Natural Resources position serving Willacy County effective December 1, 2020. ACTION REQUIRED.
19. Discussion and appropriate action to authorize procurement of road construction material and hauling bids for the County Transportation Infrastructure Fund (CTIF) grant program. ACTION REQUIRED.
20. Discuss/approve hiring resolution designating an administration service provider to complete application and project implementation for the Flood Infrastructure Fund program through the Texas Water Development Board. ACTION REQUIRED.
21. Discuss/approve hiring resolution designating an engineering firm to complete application and project implementation for the Flood Infrastructure Fund program through the Texas Water Development Board. ACTION REQUIRED.
22. Discussion and Action on CARES Act Small Business Program Grant Award for the City of San Perlita. ACTION REQUIRED.
23. Discussion and Action to approve payment for incurred monthly utilities at Laguna Point Park Recreation Area to the Port Mansfield PUD. ACTION REQUIRED.
24. Discussion and Action to approve annual contribution for FY 2021-2022 to the Port Mansfield Chamber of Commerce from Hotel Occupancy (HOT) Tax. ACTION REQUIRED.
25. Consideration and Action to approve new project timeline for the new construction of the Fred Stone Park Pier Project Upgrade. ACTION REQUIRED.
26. Discussion and Action to approve travel for Public Service. ACTION REQUIRED
26. Approval of Monthly Reports. ACTION REQUIRED
27. Approval of Treasurers Report. ACTION REQUIRED
28. Approval of Travel Request. ACTION REQUIRED.
29. Approval of Tax Collector Report. ACTION REQUIRED

- 30. Approval of Budget Amendments. ACTION REQUIRED
- 31. Approval of Claims. ACTION REQUIRED
- 32. Review of Special Claims.
- 33. Review monthly reports on jail count.
- 34. Review of monthly employee overtime report.
- 35. Adjourn.

Susana R. Garza, County Clerk &
Ex-Officio Clerk of the
Commissioners' Court of
Willacy County, Texas



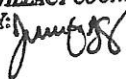
Willacy County Judge
Aurelio Guerra

By: , Deputy



FILED & posted
COUNTY COURT

NOV 09 2020 @ 9:45 am

SUSANA R. GARZA, CLERK
WILLACY COUNTY, TEXAS
BY:  DEPUTY